

Facilities and Infrastructure Committee
June 2, 2009
5:00 p.m.
Courthouse Conference Room

Approved 7-16-09

Present: D. Kiefer, D. Randall, M. Sigler
Excused: K. Luz Herrera, L. McBean-Clairborne, Chair
Staff: E. Marx, Commissioner of Planning and Public Works; W. Sczesny, J. Lampman, Highway Division; K. Fuller, Deputy Clerk

Call to Order

The meeting was called to order by Ms. Kiefer at 5:05 p.m.

**RESOLUTION NO. - AWARD OF BID - CR 121, WARREN ROAD
RECONSTRUCTION (PIN 3753.73), TOWN AND VILLAGE
OF LANSING**

Mr. Sczesney spoke of having received the Federal Stimulus funding for the project that allowed bids to be requested. He would like to have the project proceed as soon as possible. This is a two-year project with the utility portion being completed this year and construction next.

It was MOVED by Mr. Sigler, seconded by Mr. Randall, to recommend adoption of the following resolution to the full Legislature. Mr. Sigler inquired how the funds originally approved for the project would be used. Mr. Sczesny indicated they would go back into the capital account. Mr. Marx said there may be some action required at the end of the project and that some funds may return to the General Fund, particularly the local share if it is desired. It was noted the Town of Ithaca has water and sewer work to do in the location and that the Village of Lansing has manhole updates and intersection improvements at the Dart Drive and Warrenwood locations. The utility relocations would be done by the utility companies rather than contractors.

A voice vote on the motion resulted as follows – Ayes – 3; Noes – 0; Excused – 2 (Legislators Herrera and McBean-Clairborne). RESOLUTION ADOPTED.

WHEREAS, Resolution No. 12 adopted on January 18, 2005, approved a project to reconstruct County Road 121, Warren Road, P.I.N. 3753.73, in the Town and Village of Lansing (the Project), and

WHEREAS, Resolution No. 21 adopted on February 21, 2006, authorized granting of Design and Right-of-Way Plan approvals whereby completion of project final design was authorized, and

WHEREAS, Governor David Paterson has authorized the use of American Recovery and Reinvestment Act (ARRA) federal stimulus funding whereby federal sources will furnish one-hundred percent of the funding necessary for construction of the Project, including construction inspection and utility relocation, and

WHEREAS, the Department of Finance - Division of Purchasing has duly advertised for bids for the Project, and

WHEREAS, seven (7) bids were received and publicly opened on May 28, 2009, now therefore be it

RESOLVED, on recommendation of the Facilities and Infrastructure Committee, That the bid be awarded to F. Rizzo Construction, Inc., of Auburn, New York, lowest, responsible bidder, in the amount of \$4,538,543.50, pending approval by the New York State Department of Transportation,

RESOLVED, further, That the Highway Division be authorized to implement this bid and execute change orders with total values not to exceed ten percent of the aforementioned bid amount on behalf of the County, funds to be provided from the Warren Road Capital Account (HZ 5103.59239.53.12) and Road Maintenance Program Capital Account (HZ 5105.59239.51.05).

SEQR ACTION: TYPE II - 2

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Adjournment

On motion the meeting adjourned at 5:15 p.m.

Respectfully submitted by Karen Fuller, Deputy Clerk